

**CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

Monday, March 24, 2014 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *The City welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

(Tentative number **R-2014-024**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY,
APPOINTING CHRISTOPHER G. BOYD TO THE POSITION OF **PATROL OFFICER, GRADE III**, IN THE
NEWPORT POLICE DEPARTMENT EFFECTIVE APRIL 14, 2014.

(Tentative number **R-2014-025**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY,
APPOINTING DENNIS R. McCARTHY II TO THE POSITION OF **PATROL OFFICER, GRADE III**, IN THE
NEWPORT POLICE DEPARTMENT EFFECTIVE APRIL 14, 2014.

(Tentative number **R-2014-026**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY,
APPOINTING ROBERT WAYNE SEWELL TO THE POSITION OF **PATROL OFFICER, GRADE III**, IN THE
NEWPORT POLICE DEPARTMENT EFFECTIVE APRIL 14, 2014.

PRESENTATIONS, AWARDS & PROCLAMATIONS

Business Recognition Award Feinauer Welding

PUBLIC HEARING

PUBLIC FORUM *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

APPROVAL OF MINUTES

Monday, February 24, 2014 Regular Meeting

UNFINISHED BUSINESS

Second Reading of Tentative number **O-2014-003**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY,
PURSUANT TO CHAPTER 153 OF THE CODE OF ORDINANCES, AMENDING SECTION 9.32 C. 1. b.
OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF NEWPORT, KENTUCKY CONCERNING
PERMITTED NON-RESIDENTIAL USES IN THE TRANSITIONAL ZONE (TZD)

Second Reading of Tentative number **O-2014-004**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
MAKING CERTAIN FINDINGS CONCERNING AND ESTABLISHING A **DEVELOPMENT AREA FOR
ECONOMIC DEVELOPMENT PURPOSES WITHIN THE CITY TO BE KNOWN AS THE CITY CENTER**

DEVELOPMENT AREA; APPROVING A LOCAL PARTICIPATION AGREEMENT BETWEEN CITY, THE COUNTY OF CAMPBELL, KENTUCKY (THE "COUNTY"), SPECIAL TAXING DISTRICTS, AND THE CITY OF NEWPORT FINANCE AND ADMINISTRATION DEPARTMENT; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF PROJECT COSTS AND REDEVELOPMENT ASSISTANCE; DESIGNATING THE CITY OF NEWPORT FINANCE AND ADMINISTRATION DEPARTMENT AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION AND IMPLEMENTATION OF THE DEVELOPMENT AREA; AND AUTHORIZING THE MAYOR AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE DEVELOPMENT AREA.

Second Reading of Tentative number **O-2014-005**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY CREATING SECTION 100 OF TITLE IX, GENERAL REGULATIONS, OF THE CODE OF ORDINANCES CONCERNING THE REGISTRATION OF **VACANT RESIDENTIAL PROPERTY** LOCATED WITHIN THE CITY AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF

NEW BUSINESS

(Tentative number **R-2014-027**)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AGREEING TO **PERMIT THE KENTUCKY TRANSPORTATION CABINET TO PERFORM WORK** ON CITY OWNED PROPERTY AND RIGHTS OF WAY FOR THE PURPOSE OF RECONSTRUCTION AND EXTENSION OF THE **TAYLOR CREEK CULVERT** UNDER KENTUCKY ROUTE 8 AND RIVERBOAT ROW TO THE OHIO RIVER AND AGREEING TO ACCEPT OWNERSHIP AND MAINTENANCE OF THE SAME, IN PERPETUITY, THEREAFTER.

(Tentative number **R-2014-028**)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AGREEING TO **PERMIT THE KENTUCKY TRANSPORTATION CABINET TO PERFORM WORK** ON CITY OWNED PROPERTY AND RIGHTS OF WAY **ON WATERWORKS ROAD** AND UPON A CITY OWNED STRUCTURE FOR THE PURPOSE OF RECONSTRUCTING AND REPLACING THE BRIDGE ON WATERWORKS ROAD SPANNING TAYLOR CREEK AND AGREEING TO ACCEPT OWNERSHIP AND MAINTENANCE OF THE SAME, IN PERPETUITY, THEREAFTER.

(Tentative number **R-2014-029**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING CITY MANAGER THOMAS J. FROMME TO ENTER INTO AND EXECUTE AN **AGREEMENT WITH THE NEWPORT INDEPENDENT SCHOOLS CONCERNING THE JOINT COST AND TIME SHARING OF A MECHANIC** WITHIN THE COMMUNITY SERVICES DEPARTMENT

(Tentative number **R-2014-030**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO **ACCEPT THE BIDS OF AND EXECUTE A CONTRACT WITH TURF MASTERS LAWN CARE TO CUT GRASS** FOR THE 2014 SEASON WITH FOUR ONE YEAR RENEWAL OPTIONS FOR THE CITY OF NEWPORT, KENTUCKY.

(Tentative number **R-2014-031**)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY **REQUESTING INCLUSION OF THE CITY OF NEWPORT AS A KENTUCKY CULTURAL DISTRICT** AND DESIGNATING SOUTHBANK PARTNERS TO SUBMIT A NARRATIVE WITH THE KENTUCKY ARTS COUNCIL ON BEHALF OF THE CITY.

First Reading of Tentative number **O-2014-006**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTION 30.042 OF THE CODE OF ORDINANCES CONCERNING MEETING AGENDAS.

First Reading of Tentative number **O-2014-007**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTION 30.040(A) OF THE CODE OF ORDINANCES CONCERNING THE **ORDER OF BUSINESS FOR REGULAR MEETINGS.**

First Reading of Tentative number **O-2014-008**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT KY AMENDING SECTION 32.201 OF THE CODE OF ORDINANCES CONCERNING POWERS AND DUTIES OF THE **BOARD OF ADJUSTMENT** TO INCLUDE VARIANCE AND APPEALS PROCEDURES FROM THE FLOOD DAMAGE PREVENTION ORDINANCE.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

April 7 (Caucus), April 21 (Regular)

Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.